ATTENDANCE (A = absent):

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marlene Drinkwine</td>
<td>Diana Ogimachi</td>
<td>Eric Becerra</td>
</tr>
<tr>
<td>CC Sadler</td>
<td>Brent Gilmore</td>
<td>Lauren Zale</td>
</tr>
<tr>
<td>Erin Murphy</td>
<td>Moises Gutierrez</td>
<td>Officer Stinson</td>
</tr>
<tr>
<td>Gene Durand</td>
<td>Pedro Garcia</td>
<td></td>
</tr>
<tr>
<td>Suzanne Engelhardt</td>
<td>Robert Remeta</td>
<td></td>
</tr>
<tr>
<td>Kathy Scott</td>
<td>Kristin Olson</td>
<td></td>
</tr>
<tr>
<td>Jeff Wood</td>
<td>Mary Aja</td>
<td></td>
</tr>
<tr>
<td>Dr. Erainia Freeman</td>
<td>Donna Coats</td>
<td></td>
</tr>
<tr>
<td>Robert Carman</td>
<td>Yvonne Gutierrez-Sandoval</td>
<td></td>
</tr>
<tr>
<td>Paul Creason</td>
<td>Melissa Infusino</td>
<td></td>
</tr>
<tr>
<td>Randy Totorp</td>
<td>Heather Van Volkinburg</td>
<td></td>
</tr>
<tr>
<td>Walter Johnson</td>
<td>Sundee Dominguez</td>
<td></td>
</tr>
<tr>
<td>Bob Rapoza</td>
<td>Stacey Toda</td>
<td></td>
</tr>
<tr>
<td>Anthony Carreiro</td>
<td>Cydney Leon</td>
<td></td>
</tr>
</tbody>
</table>

NOTE TAKER: Shonda Jones

*Meeting held via ConferZoom*

1. Welcome (VP, Marlene Drinkwine)
   - VP Drinkwine welcomed the group and reminded them that documents/resources can be found in the shared drive (see link on bottom of agenda.)
   - June 3rd Summary Notes were accepted as reviewed

2. Plan Presentations for Approval

The following areas requested plan approval:

- Performing Arts: Summer Play, Tony Carreiro

Questions/Comments regarding the plans:

- Summer play consists of 2 components: TART 75AD performance and TART 76AD production
- Rehearsal held in H103 (Studio Theater – large building, open floor plan, no seating)
- Cast, director and crew total approximately 15 students
- Three-camera shoot (stationary and distanced) will film as a live stream performance (no audience in attendance)
- There is designated seating outside when students are not on stage
- Tech rehearsal weekend, which will include both classes together, will be 7/17-22. Performance days are 7/22-25 and 7/29-8/1
- Bob Rapoza to contact City of Long Beach (COLB) Health Department to determine if students may perform without masks during actual performance. Per VP Drinkwine, the current health order states those who are not vaccinated will need to wear mask indoors
VP Drinkwine suggested that the organizers will also need to track moments when moving large pieces of equipment and sets, etc. to keep track of proximity.

- At this time, asking for vaccination status is not recommended
- The Performing Arts: Summer Play plan was approved with acknowledgement that there is still a question of whether or not masks must be worn during the live performance and/or under what circumstances could they be removed?

3. Updates on Approved Plans

The following areas gave plan updates:

- Athletics

Questions/Comments:

- Randy updated the group on the weight room protocol. Both the Stadium (S110) weight room and R107 will function at 50% capacity.
- Student athletes and staff will wear masks indoors at all times.
- Students and staff will sanitize equipment before, during and after each training session.
- Athletes to be organized into pods and will enter and exit the stadium weight room as a group.
- The weight room addendum to the Athletics plan was approved.
- Erin Murphy requested that any new plans involving PCC building QQ should use the North entrance which is easier in terms of overall flow of the campus. All previously approved plans involving the QQ building will be updated to reflect the use of the North entrance as well.
- VP Drinkwine requested that a campus-wide email be sent updating everyone on the process to retrieve OMNI codes or handle key issues. She also suggested reaching out to the Facilities team to let them know when cutting back on usage of various spaces as well as when making a summer addendum to a previously approved plan.

4. June 15th Updates

- The City of Long Beach (COLB) and LA County are now aligning with the state’s guidance. However, as far as Long Beach City College (LBCC) COVID precautions are concerned, nothing has changed at this time.
- In workplaces, CalOSHA dictates mask wearing. They will revisit the issue on 6/17 and will most likely align with the new State and local reopening standards with an effective date of late June.
- Despite the health order and its effective date, we as a campus community need time to process the information and how we react to it and implement it (which will also take additional time.)
- Extensive conversation will need to be had in regards to whether or not LBCC will request vaccination status of faculty, staff and students and if it may be shared (with supervisors, etc.)
- Per Randy Totorp’s request, VP Drinkwine gave her approval for the Athletics area to begin the process of developing a plan (for consideration) to recognize vaccination status. Per Randy, some
elements of this plan would involve identifying a process for collection of HIPPA forms as well as receiving student approval. This plan would then be shared with the Reopening Taskforce Steering Committee for review and discussion.

5. Vaccination Clinics/White House COVID College Challenge

Questions/Comments regarding the plans:

- LBCC is actively encouraging vaccinations.
- As part of the latest round of federal aid (HEERF – Higher Education Emergency Relief Fund) received, each college and organization must take action to prevent the spread of COVID-19. One of the ways is to actively encourage vaccinations.
- The Whitehouse program connects willing community colleges with pharmacy partners to host vaccination clinics with the goal of providing at least 200 vaccinations on each day that the clinic is open. Jeff Wood is the lead on this project.
- 2 clinics have been scheduled (Pfizer vaccination to be used for individuals 12 and older)
  - LAC (T1200): 1st dose - Friday, June 25th; 2nd dose - July 16th
  - PCC (Cafeteria): 1st dose - Friday, June 26th; 2nd dose - July 17th
- Costco is our pharmacy partner
- There are no requirements to be a Costco member, affiliated with LBCC, or live in the district

6. Communications Plan

- Will gradually increase frequency of campus-wide communication as we get closer to reopening for Fall as well as moving toward 100% return in Spring 2022.
- Emails will be sent to faculty and staff at the beginning of each month regarding the return to campus and updates on various milestones (i.e. Management returning 100%, Welcoming Classified back to 2 days per week, reminders about preventing surge later in year, 100% return in Spring, etc.)
- An update was given on the “Return to Campus” website

7. Q&A

- N/A

8. Future Meetings

- VP Drinkwine reviewed the summer schedule with the group, noting that meetings will be bi-weekly.

The meeting adjourned at 10:30AM
Next Meeting: June 30, 2021